

CITY COUNCIL
CITY OF WICHITA
K A N S A S

City Council Meeting
November 28, 2000, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation – Rev. Carolyn Rose Brown, First Unitarian Universalist Church
- Pledge of Allegiance
- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- Wichita's Promise – Youth Service Awards
- Proclamations

UNFINISHED BUSINESS

1. [Brick Pavement Repair on Mosley and Rock Island.](#) (District VI)
(Deferred from November 7, 2000)

RECOMMENDED ACTION: Approve the Project and authorize the
necessary budget adjustments.

NEW BUSINESS

2. [Alternative Correctional Housing.](#)

The proposed Ordinance restructures composition of the advisory board and requires supervisory personnel to meet background check requirements.

RECOMMENDED ACTION: Approve first reading of the Ordinance;
authorize program audit service funding;
make the appointments.

3. [Racial Profiling Report.](#)

The Police Department has undertaken an analysis and study to determine whether racial profiling exists. A program has been developed to address this issue including data collection, training, and community relations.

RECOMMENDED ACTION: Endorse the program.

4. [2001-2010 Capital Improvement Program.](#)

The proposed Capital Improvement Program responds to (and anticipates) community needs, uses City funds to maximize other revenue sources – particularly Federal and State grants – and maximizes the number and scope of capital investments in the City’s infrastructure.

RECOMMENDED ACTION: Approve the Program.

5. [Indigent Defense Services – Municipal Court.](#)

Legal defense is required to be provided to persons accused of a crime when they cannot afford to hire a private attorney.

RECOMMENDED ACTION: Approve the Contract; authorize the necessary signatures.

6. [Wichita Greening Program.](#)

A Wichita Tree Trust Board has been established to accomplish the mission of providing the vision, leadership, structure, and funding to fully “forest” the City of Wichita.

RECOMMENDED ACTION: Approve the allocation of funds.

CITY COUNCIL AGENDA

7. [Board Appointments.](#)

RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

8. Report of the Board of Bids and Contracts Dated November 27, 2000.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts;
authorize the necessary signatures.

9. Application for Licenses for Adult Entertainment Establishments/Services:

New Adult Entertainment

Jennifer Rickords	Delight Dating Service	1121 East Waterman
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Renewal Adult Entertainment

James Trotter	Camelot Theater	1519 South Oliver
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RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

10. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2000</u>	<u>(Consumption on Premises)</u>
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Carmen Lopez	Connie's Mexico Café*	2227 North Broadway
Rick L. Schroer	Rose Bowl East dba Playtime Inc.*	7001 East Kellogg

(Consumption off Premises)

Thomas R. Smith	Checkers K-15	1915 East Pawnee
Jay A. Johnson	Johnson's General Stores, Inc. #06	1003 South Seneca
Jay A. Johnson	Johnson's General Stores, Inc. #39	5400 North Meridian

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

11. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted
to the Board of Bids.

12. Preliminary Estimates:

- a) Main 11, Sanitary Sewer No. 23 to serve Sawmill Creek Addition - north of 45th Street North, east of Rock Road. (468-83116/743846/480534) Does not affect existing traffic. (District II) - \$375,000.00
- b) Flora from the north line of St. Louis to 160' south of Central to serve Fruitvale Park Addition - south of Central, east of Hoover. (472-83146/765602/490713) Traffic to be maintained during construction using flagpersons and barricades. (District IV) - \$185,000.00
- c) Mount Vernon from the east line of Lot 3, Block 5, to the east line of Lot 20, Block 6; Longlake Street from the east line of Lot 10, Block 6, to the southeasterly line of Lot 16, Block 6; Justin Street from the southeasterly line of Lot 16, Block 6, to the north line of Mount Vernon, and; Justin Circle from the south line of Mount Vernon to and including cul-de-sac to serve Smithmoor 9th Addition - south of Harry, west of Greenwich. (472-83109/765648/490759) Does not affect existing traffic. (District II) - \$287,000.00
- d) Water Distribution System to serve Smithmoor 9th Addition - south of Harry, west of Greenwich. (448-89400/734983/470653) Does not affect existing traffic. (District II) - \$89,000.00

RECOMMENDED ACTION: Approve and file.

13. Deeds and Easements:

- a) Public Street and Utility Easement dated October 25, 2000 from Starr Investments, LLC, a Kansas Limited Liability Company, and Starr Holdings Comapny, LLC, a Kansas Limited Liability Company, for tracts of land in the NW 1/4 Sec. 23, Twp. 27S, R-1-E of the 6th P.M., Sedgwick County, Kansas (Central & Hillside, OCA # 706705). No Cost to City.
- b) Sanitary Sewer Easement dated November 16, 2000 from Lonnie H. Bosley, President, Bosleys Tire Service, Inc. for a tract of land in the SW 1/4 Sec. 9, Twp. 28S, R-1-E of the 6th P.M., Sedgwick County, Kansas (Lat. 88, Mi, SWI, OCA # 743793). No cost to City.
- c) Sanitary Sewer Easement dated November 16, 2000 from Lonnie H. Bosley, President, Bosleys Tire Service, Inc. for a tract of land in the SW 1/4 Sec. 9, Twp. 28S, R-1-E of the 6th P.M., Sedgwick County, Kansas (Lat. 88, Mi, SWI, OCA # 743793). No cost to City.
- d) Public Utility Easement dated November 13, 2000 from the Board of Park Commissioners for a tract of land in the SE 1/4 Sec. 36, Twp. 26S, R-1-E of the 6th P.M., Sedgwick County, Kansas (OCA # 132001). No cost to City.

RECOMMENDED ACTION: Accept the documents.

14. Petitions for Public Improvements:

- a) Pave part of Clear Creek Circle and St. Andrews Drive in Springdale Lakes Addition – south of Kellogg, east of 127th Street East. (District II)

(Item 14 continued)

- b) This Item was pulled from the Agenda.

RECOMMENDED ACTION: Approve the Petitions; adopt the Resolutions.

15. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

16. Agreements/Contracts:

- a) Supplemental – construction engineering services – Central from Zoo Boulevard to McLean – landscaping. (Districts IV and VI)
- b) Supplemental – construction engineering services for Central from I-235 to Zoo Boulevard – landscaping. (Districts IV, V, and VI)

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

17. Design Services Agreements:

- a) Forest Lakes West – north of 29th, east of Tyler. (District V)
- b) Evergreen and Evergreen Second Additions – north of 21st Street, west of Maize Road. (District V)

RECOMMENDED ACTION: Approve the Agreements/Contracts; authorize the necessary signatures.

18. Property Acquisition:

- a) Portion of 7136 West Central Avenue for the Central/Ridge Intersection Project. (District V)
- b) 4444 South Broadway – fire station*.

RECOMMENDED ACTION: Approve the budgets and Contracts; *adopt the bonding resolution; authorize the necessary signatures.

19. TreeCycle Program.

- a) Vendor Contract.

(Item 19 continued)

- b) [Memorandum](#) of Agreement – Sedgwick County.

RECOMMENDED ACTION: Approve the vendor and Contract, and the City/County Memorandum of Understanding; authorize the necessary signatures.

20. [Purchase of SCADA System Software for Sewage Treatment Plant.](#)

RECOMMENDED ACTION: Approve the purchase.

21. [H.O.P.E., Inc., Resolution of Support for State Housing Trust Fund Application.](#) (District I)

RECOMMENDED ACTION: Adopt the Resolutions.

22. [Century II and Expo Hall Rental Rate Increase.](#)

RECOMMENDED ACTION: Approve the rates and adopt the Resolution.

23. [Second Reading Ordinance–IRB, Royal Caribbean Cruises LTD.](#) (First read November 21, 2000)

- a) An Ordinance authorizing the City of Wichita, Kansas, to issue its taxable industrial revenue bonds in the aggregate principal amount of not to exceed \$18.9 million for the purpose of providing funds to acquire a site and construct improvements thereon and to acquire, purchase, and install certain machinery and equipment therein, all to be located in the City of Wichita, Kansas; prescribing the form and authorizing execution of a first supplemental trust indenture by and between the City and Intrust Bank, N.A., Wichita, Kansas, as trustee with respect to the bonds; prescribing the form and authorizing execution of a first supplemental lease agreement by and between Royal Caribbean Cruises LTD. and the City; approving the form of a guaranty agreement; and authorizing the execution of a bond purchase agreement by and between the City and Royal Caribbean Cruises LTD., as purchaser of the 2000 bonds.

RECOMMENDED ACTION: Adopt the Ordinance.

Adjournment
